**JOHNSTOWN WATER BOARD**

**AGENDA FOR A**

**REGULAR MEETING**

**AUGUST 8, 2022 @ 6:00 PM**

The meeting will be held at the City of Johnstown Water Department Office located at 27 E. Main St; Johnstown. The meeting is open to the public; however, seating is limited due to the room capacity.

**MEETING CALLED TO ORDER FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**BOARD MEMBERS ATTENDEES**

Michael Capparello, Board President Susan Miller, Clerk of the Water Board

George DiMarco, Board Vice President Eric Parker, Common Council Liaison

Brandon Lyon, Board Member Michael Poulin, City Attorney

Mark Empie, Board Member

Ralph Marotta, Board Member

**NEW BUSINESS**

**LEGISLATION**

Resolution #10 To Accept Sealed Bids for the Cork Center Reservoir Dam Phase II Valve Replacement Project

**INDUSTRIAL BILLING LEVY**

**June 2022 Industrial Billing Levy 9** customers billed

Water $89,236.76 Sewer $184,600.07 Maintenance $6,510.29 **Total $280,347.12**

**MOTION** to approve the June 2022 Industrial Billing Levy

**FINANCIAL**

Accounts Receivables: As of 08/05/22 $ 461,796.26

Accounts Payables: 07/09/22 – 08/05/22 $5,682,251.09

Deposits: 07/07/22 – 08/05/22 $ 429,181.71

**MOTION** to approve the Accounts Receivables/Payables/Deposits Report

**OLD BUSINESS**

**APPROVAL OF MINUTES**

**MOTION** to approve the minutes of the Water Board’s Regular Meeting held on 07/11/22, and the Special Meetings held on 07/19/22 and 07/28/22.

**PUBLIC ANNOUNCEMENTS**

The next regular Water Board meeting will be held on Monday, September 12, 2022 at 6:00pm.

**ADJOURNMENT**

**MOTION** to adjourn the meeting